

11-15-94 TUESDAY, NOVEMBER 15, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Gregory B. Larkin, Rector, St. Thomas of Canterbury (4).

Pledge of Allegiance led by Chuck Bookhammer (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
DEPARTMENT HEAD PERFORMANCE EVALUATIONS

11-15-94.1 CS-1 CS-1.

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

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11-15-94.2 SET MATTERS

9:30 o'clock a.m.

11-15-94.2.1 2

Presentation of scroll honoring Dona Bishop, Administrative Assistant II, Registrar-Recorder/County Clerk, as the November 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

11-15-94.2.2 2

Presentation of plaque to The Honorable Christos Panagopoulos,

commemorating his appointment as Consul General of Greece, as arranged by Supervisor Burke.

11-15-94.2.3 2

Presentation of plaque to The Honorable Mohamad Sani, commemorating his appointment as Consul General of Malaysia, as arranged by Supervisor Burke.

11-15-94.2.4 2

Presentation of plaques to Trudie Stewart, Area Director, Special Olympics South Central Los Angeles, Sterling "Smooth" Forbes and Kelvin "Special K" Hildreth both of the Harlem Globetrotters for their contributions to very special athletes, as arranged by Supervisor Burke.

11-15-94.2.5 2

Presentation of scroll to Steve Smith in recognition of his personal and professional achievements and for his outstanding service to KNX Newsradio and the entire community, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 15, 1994

9:30 O'CLOCK A.M.

11-15-94.2.6 2-H 1-H.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant reimbursable contract with the Community Development Commission, to extend the current contract for 12 months and expand the scope of services for the Resident Initiatives Program at the Carmelitos housing development, City of Long Beach and the Harbor Hills housing development, City of Lomita (4), contract amount of \$150,000 will not change, effective November 5, 1994. APPROVED
(CRON NO. 94307LAC0025) (Relates to Agenda No. 13)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 15, 1994

9:30 O'CLOCK A.M.

11-15-94.2.7 2-P 1-P.

4-VOTE

Recommendation: Find that the appropriation adjustments are exempt under

the California Environmental Quality Act; and approve appropriation adjustments in total amount of \$11,110,000, to establish and supplement funding for capital and refurbishment projects at various County parks (2, 3, 4 and 5). APPROVED (CRON NO. 94311LAC0010) Attachments on file in Executive Office.

11-15-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

11-15-94.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Edelman

Charles Aronberg, M.D., Hospitals Commission

Cecil Greenwold+, Los Angeles County Commission on Aging

Supervisor Antonovich

Raymond H. Johnson, HIV Health Services Planning Council
(Alternate)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.3.2 4 1.

Supervisor Edelman

Arthur H. Hirshberg+, Private Industry Council

CONTINUED ONE WEEK (11-22-94)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.3.3 5 2.

Recommendation as submitted by Supervisor Dana: Declare 24 triple-beam, balance scales surplus to County needs, and authorize the Sheriff's Department to transfer ownership of the scales to Haskell Junior High School in Cerritos. APPROVED (CRON NO. 94313LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

11-15-94.4 BOARD OF SUPERVISORS (Continued)

11-15-94.4.1 6 3.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to prepare a five-signature letter to the President, the Department of Defense, the Secretary of the Navy, the Los Angeles County Congressional Delegation, the Defense Base Closure and Realignment Commission, Mayor Beverly O'Neill, City of Long Beach and the County's Washington lobbyists detailing the impact of past closures on our economy

and expressing the Board's strong desire to remove the Long Beach Naval Shipyard from any pending base closure discussions. APPROVED
(CRON NO. 94313LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.4.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the various departments involved in staffing One-Stop Centers for disaster victims to continue with the program, for an additional six months on a one day a week basis at the Arcadia and Calabasas building offices.
APPROVED (CRON NO. 94313LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.4.3 8 6.

Recommendation as submitted by Supervisor Edelman: Approve establishment of the John Anson Ford Theatre Foundation, a nonprofit public benefit corporation, to facilitate contributions from the private sector that would augment County funding of the Ford Theatre; instruct County Counsel to file the appropriate legal documents; also instruct the Executive Director of the Los Angeles County Music and Performing Arts Commission to take the necessary steps to implement the Foundation and report back within 12 months on the extent of its activities; approve agreement which sets forth the basic contractual agreement proposed for the County and the

Foundation; and instruct the Executive Director of the Los Angeles County Music and Performing Arts Commission, in consultation with the Director of Parks and Recreation, to sign agreement after approval by County Counsel and the Foundation's Board of Directors. APPROVED
(CRON NO. 94313LAC0032) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.5 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 9

11-15-94.5.1 9 7.

Recommendation: Approve appointment of Sandra M. Davis to the Emergency Preparedness Commission for the County and Cities of Los Angeles to complete the unexpired term of Michael J. Henry, to expire November 16, 1996; and thank and commend Michael J. Henry for his many years of dedicated service to the Commission. APPROVED
(CRON NO. 94311LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.5.2 10 8.

Recommendation: Adopt the Information Technology Direction document which provides a basic framework for the development, implementation and management of Countywide Information Technology (I/T) through identification of the major components which comprise (or will comprise) the County's I/T planning and management efforts; instruct the Chief Administrative Officer and other relevant County officials and bodies to carry out the duties and responsibilities set forth in the document; and instruct the Chief Administrative Officer, with the assistance of all County Departments and technology bodies, to proceed with development of the Strategic Information Technology plan, consistent with the Direction document. ADOPTED (CRON NO. 94312LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.5.3 11 9.

Joint recommendation with the Treasurer and Tax Collector: Authorize the issuance of an additional \$30.0 million in Los Angeles County Capital Asset Leasing Corporation Bond Anticipation Notes, to provide immediate financing for anticipated equipment purchases, and increase the limit on Bond Anticipation Notes to \$90.0 million. APPROVED (CRON NO. 94313LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.6 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 10 - 12

11-15-94.6.1 12 10.

Recommendation: Approve supplemental funding recommendations for \$7,784 in unallocated 1994 Stewart B. McKinney Homeless Assistance Act Program funds, with no cost to County, with Special Services for Groups and Watts Labor Community Action Committee in the Second Supervisorial District; and authorize Director to execute the contract amendments with the agencies, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 94308LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.6.2 13 11.

Recommendation: Approve and instruct Director to sign grant agreement in amount of \$20 million between the U.S. Department of Housing and Urban Development (HUD), and the City and County of Los Angeles, with a first-year allocation of \$6,666,666, at no cost to County, for augmentation of programs for the homeless; also approve the Los Angeles Area Homeless Initiative for homeless programs in the City and County of Los Angeles; designate the Los Angeles Homeless Authority (LAHSA) to administer the grant; and approve the addition of three ad hoc, non-voting positions to the LAHSA Commission to represent HUD, the County and the City of Los Angeles in connection with the Homeless Initiative. APPROVED (CRON NO. 94308LAC0024) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.6.3 14 12.

Recommendation: Accept the 1995 Community Service Block Grant Award in estimated amount of \$3,641,343, for the period of January 1, 1995 through December 31, 1995; authorize Director to execute the State standard agreement in its final amount upon presentation by the State; and authorize Director to return to the Board with funding recommendations for delegate agencies upon completion of the bid process. APPROVED
(CRON NO. 94308LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.7 COMMUNITY DEVELOPMENT COMMISSION (1) 13 - 14

11-15-94.7.1 15 13.

Recommendation: Approve and instruct Chair to sign amendment to Community Development Block Grant reimbursable contract with the Housing Authority, to extend the current contract for 12 months and expand the scope of services for the Resident Initiatives Program at the Carmelitos housing development, City of Long Beach and the Harbor Hills housing development, City of Lomita (4), contract amount of \$150,000 will not change, effective November 5, 1994. APPROVED (CRON NO. 94307LAC0025) (Relates to Agenda No. 1-H)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.7.2 16 14.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contracts with seven community-based, non-profit organizations, in total amount of \$167,207, funded with CDBG funds allocated to the Third Supervisorial District, for one rehabilitation project, effective upon Board approval through June 30, 1995; and operating expenses for six public services projects for low - and moderate-income persons, effective December 1, 1994 through June 30, 1995; services include free medical information and services, psychological and general counseling, social services, winter camp and parenting classes. APPROVED (CRON NO. 94307LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.8 HEALTH SERVICES (Committee of Whole) 15 - 24

4-VOTE

11-15-94.8.1 17 15.

Recommendation: Approve and instruct Director to sign agreement with the

State Department of Health Services, with a State allocation of \$6,549,439, with no net County cost, to continue provision of azidothymidine and other drugs to prolong life of AIDS patients to low-income individuals, effective October 1, 1994 through September 30, 1995; and approve appropriation adjustment in amount of \$6,000,000 to reflect the additional revenue. APPROVED (CRON NO. 94308LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

11-15-94.8.2 45 16.

Recommendation: Find that laundry services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign laundry service agreements with Westar Linen Services, Inc. for Harbor/UCLA, in amount of \$726,300, Martin Luther King, Jr./Drew Medical Center, in amount of \$511,100 and Rancho Los Amigos Medical Center, in amount of \$443,850, effective upon Board approval through October 31, 1995 with provisions for three one-year automatic renewals. APPROVED WITH THE EXCEPTION THAT THE LAUNDRY SERVICES AGREEMENTS WITH WESTAR LINEN SERVICES, INC. BE FOR A PERIOD OF ONE YEAR; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE END OF THE YEAR ON THE SERVICE AND EMPLOYEE IMPACT (CRON NO. 94286LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.9 HEALTH SERVICES (Continued)

11-15-94.9.1 18 17.

Recommendation: Approve and instruct Director to sign agreements for hospital and physician services for the Community Health Plan in the San Gabriel/Pomona Valleys, to be reimbursed on a fee-for-service basis, effective upon Board approval through June 30, 1996; and authorize Director to offer the agreements to other interested and capable providers, as needed, within the San Gabriel Valley and to return to the Board for approval of rates negotiated for these agreements. APPROVED (CRON NO. 94306LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.9.2 44 18.

Recommendation: Approve and authorize Director to offer and sign new model fee-for-service agreements with health maintenance organizations (HMOs) or their contract providers that desire to contract with the County on a fee-for-service basis; instruct Director to report to the Board on a quarterly basis on such contract activity with HMOs or their contract providers; approve and authorize Director to offer a capitation agreement to HMOs that desire to contract with the County on a capitation basis, which will be determined by negotiation with the HMOs and will depend on the category(ies) of patients to be covered and the scope of services to be provided; also return to the Board for approval of the rates negotiated; find that the new contract program is of public benefit and that it will improve the public health of the entire community; and authorize Director to establish, on a priority basis, a team of up to five persons to develop the new contract program, including the conduct of

negotiations. APPROVED; AND DELEGATED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO NEGOTIATE RATES NO LOWER THAN THOSE LISTED IN THE FEE-FOR-SERVICE SCHEDULE AND SIGN THOSE AGREEMENTS WITHOUT RETURNING TO THE BOARD (CRON NO. 94301LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.10 HEALTH SERVICES (Continued)

11-15-94.10.1 19 19.

Recommendation: Approve and instruct Director to sign amendment to agreements with Single Room Occupancy Housing Corporation (SRO) and the Weingart Center, in total estimated amount of \$205,000, to extend the terms through June 30, 1995, with provisions for automatic extension through December 31, 1995, to provide for hotel or comparable housing for a tuberculosis treatment project for selected patients in one of SRO's 11 hotels in the Skidrow area of Los Angeles, and provision for three nutritional meals per day for hard-to-treat homeless tuberculosis patients at the Weingart Center. APPROVED (CRON NO. 94308LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.10.2 20 20.

Recommendation: Approve and instruct Director to sign amendment to dietary agreement to extend the term through June 30, 1995 under existing terms and conditions with Morrison, Inc., in estimated amount of \$5,200,000, to allow additional time to complete a competitive selection process to continue provision of dietary services, effective upon Board approval. APPROVED (CRON NO. 94308LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.10.3 21 21.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the State Department of Health Services, to allocate an additional \$6,504,364 for Fiscal Year 1993-94, totally offset by State revenue, to extend the terms through June 30, 1996, to allow time for completion of all activities contained in the County's comprehensive Tobacco Control Plan, recently approved by the State Department of Health Services; and adopt resolution approving the amendment for continuing provision of tobacco education services as mandated under AB 75. ADOPTED AGREEMENT NO. 63585, SUPPLEMENT 4 (CRON NO. 94308LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.11 HEALTH SERVICES (Continued)

11-15-94.11.1 22 22.

Recommendation: Approve and instruct Director to sign amendment to agreements with various providers, to increase the maximum County obligation by \$649,704, 100% revenue offset with CARE Act supplemental grant funds, to expand provision of HIV/AIDS-related services, effective upon Board approval with an unchanged expiration date of April 3, 1995. APPROVED (CRON NO. 94308LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.11.2 23 23.

Recommendation: Accept grant award in amount of \$45,950, with no cost to County, from the U.S. Department of Health and Human Services, for continued federal support for the Scholarships for Disadvantaged Nursing Students Program, conducted by the School of Nursing at LAC+USC Medical Center, for the period of September 12, 1994 through June 30, 1995. APPROVED (CRON NO. 94308LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.11.3 24 24.

Recommendation: Approve the commercial plan "Request for Application" addendum, to formalize the County's position on recommended changes to the commercial plan addendum; and instruct Director to advise the Local Initiative Health Authority Governing Board and the State Department of Health Services of the action. APPROVED (CRON NO. 94313LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.12 INTERNAL SERVICES (4) 25

11-15-94.12.1 25 25.

Joint recommendation with the Director of Public Works: Adopt resolution of intention to conditionally vacate a portion of Creek Trail and to terminate and abandon the street reservation south of Deviation Trail, vicinity of Topanga (3), which are no longer needed for present or prospective public use; advertise and set December 1, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94307LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.13 PARKS AND RECREATION (2) 26 - 27

11-15-94.13.1 26 26.

Recommendation: Consider, as a responsible agency, the environmental effects of the Azusa Rock Conveyor/Haul Road project, City of Azusa (5), as reported in the Final Environmental Impact Report/Environmental Assessment (FEIR/EA) and Final Supplementary Environmental Assessment/Finding of No Significant Impact (FSEA/FONSI), together with all comments received during the public review process; find that the decision reflects the independent judgment of the County; concur with approval of the FEIR/EA adopted by the lead agency, the City of Azusa and the FSEA/FONSI issued by the U.S. Army Corps of Engineers; adopt as the Board's independent findings and statement of overriding considerations, the City of Azusa's finding and statement of overriding considerations; also approve and instruct Chair to sign a ten-year license agreement with Azusa Rock, Inc. (ARI), for the installation of a conveyor belt system on County-owned property. ADOPTED AGREEMENT NO. 67889 (CRON NO. 94311LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.14 PARKS AND RECREATION (Continued)

11-15-94.14.1 27 27.

Recommendation: Acting as the Governing Body of Landscaping and Lighting District Nos. 33 and 55, find that the projects are exempt from the California Environmental Quality Act; make finding that it will be cost effective to award contracts for landscape maintenance services; award and instruct Chair to sign contracts with the following, effective December 1, 1994 through November 30, 1996: APPROVED Attachments on file in Executive Office.

Golden Bear Arborists, Inc., for a total estimated first-year cost of \$12,384, for provision of maintenance services at Canyon Park LLA District No. 33
AGREEMENT NO. 67890
(CRON NO. 94311LAC0008)

Golden Bear Arborists, Inc., for a total estimated first-year cost of \$6,209, for provision of maintenance services at Castaic Northbluff LLA District No. 55
AGREEMENT NO. 67891
(CRON NO. 94311LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.15 PUBLIC SOCIAL SERVICES (3) 28 - 29

11-15-94.15.1 28 28.

Recommendation: Approve the Weingart Center's Screening and Referral Services-Program Linkages to Unique Services employment preparation program, exempting in-kind rent from General Relief (GR) grant reductions,

at no cost to County, to provide 60 days of free housing, special employment services and job counseling for up to 40 homeless employable GR recipients at a time, and 240 annually; recipients will continue to receive their \$212 GR grant while completing the program and will be required by Weingart to save at least \$136 of their grant for future employment and related needs; also instruct Director to evaluate the cost effectiveness of the program. APPROVED (CRON NO. 94307LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.16 PUBLIC SOCIAL SERVICES (Continued)

11-15-94.16.1 29 29.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Transfirst Corporation, at no cost to County, to provide for facilities management of the Los Angeles County Food Stamp Automated Issuance and Reporting (LA FAIR) System; recognize the contractor's legal name change as of March 3, 1994, to ACS Government Services, Inc.; and authorize Director to execute and/or amend on behalf of the County, Utilization Agreements with other governmental entities permitting these entities to be served by ACS' LA FAIR facilities, which will earn royalty revenue for the County, in the form of reductions in ACS billings under the current agreement; also approve and instruct Chair to sign agreement with ACS Government Services, Inc., to market LA FAIR capabilities. APPROVED AGREEMENT NOS. 67892 AND 62784, SUPPLEMENT 4 (CRON NO. 94307LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.17 PUBLIC WORKS (4) 30 - 38

4-VOTE

11-15-94.17.1 30 30.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of Amar Rd., from Puente Ave. to Sunset Ave., City of La Puente (1), for the County to administer a cooperative project to resurface the deteriorated roadway pavement. ADOPTED (CRON NO. 94308LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.18 PUBLIC WORKS (Continued)

3-VOTE

11-15-94.18.1 31 31.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley (5), accept offer of

dedication of water system improvement from various developers. APPROVED
(CRON NO. 94308LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.18.2 32 32.

Recommendation: Approve master agreement for variety of as-needed vehicle and equipment repair services; also approve list of contractors and their hourly rates; authorize Director to enter into agreements with various vendors under the master agreement and encumber \$1 million representing the combined maximum annual cost; funds included in the Department's 1994-95 Internal Services budget to cover cost of program; each agreement effective December 10, 1994 for a one-year period, with two one-year options to renew up to a total contract period of three years. APPROVED
(CRON NO. 94308LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.19 PUBLIC WORKS (Continued)

11-15-94.19.1 33 33.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set December 13, 1994 for bid openings:

ADOPTED

CC 1309 - City Terrace area, Tree Trimming project (1),
at an estimated cost between \$45,000 and \$70,000
(CRON NO. 94308LAC0016)

CC 1395 (FHWA) - Turnbull Canyon Rd., at mile marker
3.24, et al., vicinity of Hacienda Heights (4), at an
estimated cost between \$140,000 and \$220,000
(CRON NO. 94308LAC0011)

CC 6599 (STP) - Bellflower Blvd., (Phase I), Walnut St.
to Artesia Blvd., City of Bellflower (4), at an estimated
cost between \$600,000 and \$950,000
(CRON NO. 94308LAC0012)

CC 8038 - Curb ramps, Maintenance District, Project V,
vicinities of Palmdale, Lake Los Angeles and Castaic (5),
at an estimated cost between \$25,000 and \$40,000
(CRON NO. 94308LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.19.2 34 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 94305LAC0034, 94305LAC0036 AND 94308LAC0030)

2639 1/2 E. 126th St., Compton (2)
20515 S. Raymond Ave., Carson (2)
1413 E. 91st St., Los Angeles (2)
1316 W. 99th St., Los Angeles (2)
1114 W. Torrance Blvd., Carson (2)
7851 S. Appledale Ave., Whittier (4)
2132 N. Summit Ave., Altadena (5)
13519 Johnson Rd., Palmdale (5)
14840 E. Big Sky Dr., Valyermo (5)
16303 E. Dalark St., Valinda (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.20 PUBLIC WORKS (Continued)

11-15-94.20.1 35 35.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1597 - Palm Tree Trimming 1994-95, Road Division 142, vicinity of East Los Angeles (1), to Green Tech, in amount of \$13,322

CC 6935 (STP) - New York Dr. at Allen Ave., vicinity of Altadena (5), to L & R Electric Service Co., Inc., in amount of \$61,048.75

Delvale Street Drain, vicinity of West Covina (5), to

Mladen Grbavac Construction Co., in amount of \$948,715

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.20.2 36 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1531 - Ball Flat Rd., et al., vicinity of
Pearblossom (5), to Asphalt Construction Co., Inc.,
in amount of \$29,051.31

CC 1812 - Parkway Calabasas Ventura Fwy., Phase I, City of
Calabasas (3), to Ray Wilson Co., in amount of \$15,805.43

CC 6481 (Seismic Retrofit), Western Ave. over Southern
Pacific Railroad, City of Glendora (5), to Adams & Smith,
Inc., in amount of \$4,645.75

CC 6663 (SB 140/PROP C), Central Ave., vicinity of
Compton (2), to Sully-Miller Contracting Co., in amount
of \$11,931

CC 6966 - Kanan Dume Rd. tunnel (northbound), vicinity of
Malibu (3), to Emma Corporation, in amount of \$90,000

West Coast Basin Barrier Project, Unit 8A, Cities of
Redondo Beach and Torrance (4), to Longyear Co., in
amount of \$72,038

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.21 PUBLIC WORKS (Continued)

11-15-94.21.1 37 37.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1510 - Ramsdell Ave., et al., vicinity of
La Crescenta (5), Doug Martin Contracting Co., Inc.,
in amount of \$103,448.74

CC 6491 (PROP A/PROP C/SB 140) - Valley Blvd., vicinity of
Industry (1), Boral Resources, Inc., in amount of \$355,318.02

CC 6650 (STP) - Hadley St., vicinity of Pico Rivera (1),
Nobest, Inc., in amount of \$85,098.24

CC 6867 (SB 140) - Schueren Rd., vicinity of Malibu (3),
Boral Resources, Inc., in amount of \$183,321.36

CC 6983 - Curb ramps, Maintenance District 3, Project I,
vicinities of Hawthorne, Compton and Willowbrook (2),
B-1 Enterprise Corp., in amount of \$70,890.50

CC 7016 - Road Division 241, Curb Ramps I-93, vicinity of
Florence-Firestone (1), Damon Construction Co., in amount
of \$69,148.75

CC 7021 - Curb ramps, Maintenance District 3, Project III,
vicinity of Windsor Hills (2), Pima Corp., in amount of \$64,397

Project 130 and Project 130 Relief Drain, Cities of
Long Beach and Lakewood (4), Steve Bubalo Construction Co.,
in amount \$9,265,811.17

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.21.2 38 38.

Recommendation: Accept Tract Map No. 48773, vicinity of Willowbrook (2),
and Tract Map No. 47669, vicinity of La Habra Heights (4). APPROVED
(CRON NO. 94307LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.22 SHERIFF (5) 39

11-15-94.22.1 39 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,368.96. APPROVED
(CRON NO. 94311LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.23 MISCELLANEOUS COMMUNICATIONS 40 - 42

11-15-94.23.1 40 40.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for exchange of property tax revenues resulting from Palmdale Annexation No. 1991-11 (5). ADOPTED
(CRON NO. 94306LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.23.2 41 41.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for transfer of property tax increment

to County Sanitation District Nos. 21 and 22 (5). ADOPTED
(CRON NO. 94311LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.23.3 42 42.

The Music Center Operating Company's recommendation: Approve and instruct Chair to sign a Long Term License Agreement with the Center Theatre Group, at no cost to County, for the Ahmanson Theatre, effective January 1, 1995 through December 31, 1999. APPROVED AGREEMENT NO. 67893
(CRON NO. 94311LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.24 ORDINANCE FOR ADOPTION 43

11-15-94.24.1 43 43.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to Employee Suggestion Awards. ADOPTED ORDINANCE NO. 94-0085
(CRON NO. 94307LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.25 MISCELLANEOUS

11-15-94.25.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-15-94.25.2 46 44-A.

Recommendation as submitted by Supervisor Burke: Approve Director of Health Services' recommendation to introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 11-Health and Safety, relating to upgrade of indigent health care facilities, to specifically require submission of an annual plan to meet or exceed SB 1953 requirements; and upgrade of a damaged County hospital upon repair if the costs of repair exceed either \$2.5 million or 15% of replacement cost; also declare that the health facilities operated as part of the following institutions are Indigent Health Care Facilities: 1) LAC+USC Medical Center, 2) Harbor/UCLA Medical Center, 3) Martin Luther King, Jr./Charles R. Drew Medical Center, 4) Olive View-UCLA Medical Center, 5) Rancho Los Amigos Medical Center, and 6) High Desert Hospital; and instruct the Chief Administrative Officer and Directors of Internal Services and Health Services to coordinate the administration and enforcement of the County's Indigent Health Care Facilities upgrade policy and standards with the Directors of the Office of State Health Planning and Development, the Governor's Office of Emergency Services and the Federal Emergency Management Agency. ADOPTED AS AMENDED TO CHANGE SECTION 11.59.020(J) OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS: "J.

UPGRADE PLAN: A SCHEDULE OF PRELIMINARY ESTIMATES, PREPARED BY THE DIRECTORS OF INTERNAL SERVICES DEPARTMENT AND THE DEPARTMENT OF HEALTH SERVICES, AND SUBMITTED TO THE BOARD BY THE CHIEF ADMINISTRATIVE OFFICER,

(CONTINUED)

11-15-94.26 MISCELLANEOUS (Continued)

11-15-94.26.1 46 44-A. (Continued)

SHOWING THE COSTS REQUIRED TO UPGRADE INDIGENT HEALTH CARE FACILITIES IN ACCORDANCE WITH THE STANDARDS AND TIMETABLES ESTABLISHED PURSUANT TO SB 1953, ENACTED INTO LAW AS CHAPTER 740 OF THE STATUTES OF 1994"; ALSO, INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE AMENDED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING ARTICLE 3, MISCELLANEOUS REGULATIONS OF TITLE 11, HEALTH AND SAFETY, OF THE LOS ANGELES COUNTY CODE, RELATING TO UPGRADE OF INDIGENT HEALTH CARE FACILITIES" (CRON NOS. 94313LAC0044 AND 94314LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.26.2 47 44-B.

Recommendation as submitted by Supervisor Burke: Consider request of the Affirmative Action Compliance Officer for approval to amend and rename the Minority and Women-Owned Business Enterprise (MWBE) Program. ADOPTED WITH THE EXCEPTION OF THAT PORTION OF RECOMMENDATION NO.1, WHICH WOULD RENAME THE PROGRAM THE "LOS ANGELES COUNTY DISADVANTAGED BUSINESS ENTERPRISE

PROGRAM," BE AMENDED TO RENAME THE PROGRAM THE "LOS ANGELES COUNTY
COMMUNITY BUSINESS ENTERPRISE PROGRAM" (CRON NO. 94314LAC0030)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.26.3 45.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

11-15-94.26.4 48

The Board made a finding pursuant to Government Code
Section 54954.2(b)(2) that there is a need to take
immediate action and that the need for action came
to the attention of the Board subsequent to the agenda
being posted; and on motion of Supervisor Burke, renamed
the Hollywood Bowl Museum the "Edmund D. Edelman
Hollywood Bowl Museum."

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-15-94.26.5 49 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GRACIE GRAY AND VAUGHN R. SCHMIDT

11-15-94.26.6 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Edna Kemper
Young Boo Lee
Carmen McRae
Wilma Rudolph

Supervisor Edelman

Sarah Armstrong
Josie Watson Brown

Supervisor Dana
Condon

John Frederick Patrick Bonaventure
Michael L. Englander
Tony Fonseca

Supervisor Antonovich

George Steven Boskovich, Sr.
Lowell Russell Brown

Meeting adjourned (Following Board Order No. 50).

Adjourned regular meeting of November 15, 1994

to be held on Friday, November 18, 1994 at 11:30 a.m.

Next meeting of the Board: Tuesday morning, November 22, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 15, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services Division
